

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAN AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office:

JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/AM/NT - 50
Your ref:

16th May, 2025.

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

UNION CHEMICLAS LANKA PLC
FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 25TH DECEMBER, 2024

We write to advise you that, the Directors of the above Company, by way of a Circular Resolution have resolved that a Final Dividend on the above Company's 1,500,000 Ordinary Shares for the year ended 25th December, 2024 be recommended for approval by the Shareholders at the Annual General Meeting scheduled for 13th June, 2025.

The details of the said Dividend are set out below:

- | | | |
|----|-------------------------------------|-----------------------------------|
| 1. | Dividend Per Share | : Rs.36/- (Rupees Thirty-Six) |
| 2. | Shareholder approval | : Required |
| 3. | The date of payment of the Dividend | : 30 th June, 2025 |
| 4. | Books of the Company | : Will be kept open |
| 5. | Financial year applicable | : 25 th December, 2024 |
| 6. | Record date | : 17 th June, 2025. |
| 7. | Withholding Tax | : Applicable |

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We also forward herewith the following documents in connection with the above:

- (a) a signed Extract of the Resolution of the Directors passed by Circulation on 16th May, 2025.
- (b) a Certified copy of the Certificate signed by the Board of Directors in terms of Section 56(3) of the Companies Act No.07 of 2007.

A certified copy of the Certificate of Solvency issued by the Company's Auditors will be forwarded to you no sooner we receive the same.

In instances where the shareholders have given dividend disposal instructions to the CDS or the Company by providing their bank account numbers the Dividend payment will be directly credited to such bank accounts within three (03) Market Days from and excluding the Record Date.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Union Chemicals Lanka PLC

Encl/-